Accredited Standards Committee NCITS, Information Technology* NCITS/L3, Audio/Picture Coding NCITS/L3.2, Still Image Coding

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Project: Administration

Reply to:

Bernie Brower, Chair Eastman Kodak Company 1447 St. Paul Street Rochester, New York 14653-7208 +1 (585) 253-5293

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To: NCITS/L3.2

From: Bernie Brower, Chair

Title: April 2002 NCITS/L3.2 Burlington, VT meeting agenda

March 2002 NCITS/L3.2, Chandler, AZ, meeting proposed agenda

Documents available

JPEG web site: www.jpeg.org "Members only" link, user= sc29wg01, psword= TeaParty

1:00 pm Monday 22 April 2002

Ad-hoc meetings (none proposed)

9:30 am Tuesday 23 April 2002, Opening Plenary

Individual introductions

Appointment of meeting secretary	NCITS/L3.2-02-21
Appointment of resolutions committee	NCITS/L3.2-02-22
Discussion, amendment, and approval of agenda	NCITS/L3.2/02-20
Review of recommendations from September 2001 NCITS/L3.2	NCITS/L3.2/02-12

27th Shanghai WG1 Meeting, Calling Notice and Registration Forms

July 2002 WG 1 Meeting Report

Review of resolutions from July 2002 WG1 meeting

Meeting Goals

Meeting announcements for NCITS/L3.2

23 - 27 September 2002	Burlington, Vt
27 – 31 January 2003	East
5 – 9 May 2003	West
15 – 19 September 2003	East

Discussion of NCITS/L3.2 meeting timing and agenda for the next meeting

(Keep the room, but request)

Meeting announcements for ISO/IEC JTC1/SC29/WG1

15 – 19 July 2002	Boston, Mass
21-25 October 2002	Shanghai, China (co-located with WG11)
March 2003	Korea
June 30 – July 4 2003	France
November 2003	USA

Liaisons and other announcements and discussion (floor open)

1:00 pm Tuesday 23 April 2002, JPEG Technical matters

Presentations of selected upcoming papers and announced products

Seminar, tutorial, discussion Public relations issues Break into working groups

9:00 am Wednesday 24 April 2002, JPEG Technical matters

Gather in plenary, discuss any issues, and break into groups

1:00 pm Wednesday 24 April 2002, Joint meeting with MPEG and JPEG

MetaData Discussion

2:00 pm Wednesday 24 April 2002, JPEG Technical matters

JBIG Status

Gather in plenary, discuss any issues, and break into groups

5:00pm Wednesday 24 April 2002, Seminar

Standards 101, Useful tutorial for everyone involved in the ISO standardization process Tescher

8:30 am Thursday 25 April 2002, Administrative

Review of group's progress

Review of recommendations

9:30am Thursday 25 April 2002, Closing Plenary

Corporate roll call

Approval of recommendations

Corporate roll call